THE MEETINGS Approved For Release 2001/03/02 : CIA-RDP78-04723A000100080012-5

<u>IP Board Meeting</u> Wednesday, 7 January 1970, 2 p.m. (Room 2E-29)

AGENDA

1. Project -- OC Contract Proposal.

25X1A

(The OC Project Officer will be present to answer questions.)

2. Issues and themes of concern to the IP Board which emerge from the recent ADP Center briefings.

(Discussion)

25X1A

Attachments on Project

- A. IPS background statement, 30 Dec. 1969
- B. OC proposal, 4 Nov. 1969
- C. DD/S IPC Memo of Record, 5 Dec. 1969